

**MINUTES OF THE EMERGENCY CALLED MEETING OF THE STAFFORD COUNTY SCHOOL BOARD HELD AUGUST 2, 2006, AT 1:00 P.M., AT THE ALVIN YORK BANDY ADMINISTRATION COMPLEX. THE FOLLOWING MEMBERS WERE PRESENT: DANA REINBOLDT, VICE-CHAIRMAN; ROBERT BELMAN; PATRICIA HEALY; NANETTE KIDBY; JOHN LEDOUX; AND DOREEN PHILLIPS. ACTING SUPERINTENDENT ANDREA BENIGER AND CLERK OF THE BOARD CATHY TORKOS WERE ALSO PRESENT. CHAIRMAN ED SULLIVAN WAS ABSENT.**

The Vice-Chairman called the meeting to order.

**APPROVAL OF AGENDA – APPROVED AS AMENDED**

**MOTION MADE BY ROBERT BELMAN AND SECONDED BY NANETTE KIDBY THAT THE SCHOOL BOARD APPROVE THE AGENDA, AS AMENDED. VOTING IN FAVOR OF THE MOTION WERE MS. REINBOLDT, MR. BELMAN, MS. HEALY, MS. KIDBY, DR. LEDOUX, AND MS. PHILLIPS. MOTION CARRIED UNANIMOUSLY.**

A Request for Unusual Field Trip Approval was added to the agenda for the School Board's consideration.

**REQUEST FOR UNUSUAL FIELD TRIP APPROVAL – AIR FORCE JROTC ORGANIZATION - APPROVED**

**MOTION MADE BY ROBERT BELMAN AND SECONDED BY JOHN LEDOUX THAT THE SCHOOL BOARD APPROVE A REQUEST FOR UNUSUAL FIELD TRIP APPROVAL SUBMITTED BY NORTH STAFFORD HIGH SCHOOL FOR THE AIR FORCE JROTC ORGANIZATION. VOTING IN FAVOR OF THE MOTION WERE MS. REINBOLDT, MR. BELMAN, MS. HEALY, MS. KIDBY, DR. LEDOUX, AND MS. PHILLIPS. MOTION CARRIED UNANIMOUSLY.**

**RESOLUTION OF THE SCHOOL BOARD OF THE COUNTY OF STAFFORD COUNTY, VIRGINIA, AUTHORIZING THE LEASE FINANCING OF ENERGY EQUIPMENT (#R06-011) - APPROVED**

**MOTION MADE BY ROBERT BELMAN AND SECONDED BY JOHN LEDOUX THAT THE SCHOOL BOARD APPROVE THE RESOLUTION (#R06-011), AS PRESENTED, AUTHORIZING AMENDMENT OF SCHOOL BOARD ACTION TAKEN ON JULY 11, 2006 AGENDA ITEM 13L AND JUNE 20, 2006 AGENDA ITEM 9F WITH RESPECT TO THE ENERGY LEASE FINANCING TO INCLUDE THE FINANCING OF CAPITALIZED INTEREST, RESULTING IN THE LEASE FINANCING OF AN AMOUNT NOT TO EXCEED \$3,300,000, WHICH INCLUDES THE COSTS OF THE PROJECT AND CAPITALIZED INTEREST. VOTING IN FAVOR OF THE MOTION WERE MS. REINBOLDT, MR. BELMAN, MS. HEALY, MS. KIDBY, DR. LEDOUX, AND MS. PHILLIPS. MOTION CARRIED UNANIMOUSLY.**

**CLOSED SESSION**

**Motion:** John LeDoux

**Second:** Doreen Phillips

Pursuant to Section 2.2-3711 (A) of the Code of Virginia, I move that the Board convene a closed meeting for the purpose of discussing the following specific matter(s):

To discuss litigation matters, as authorized by Section 2.2-3711(A)(7) of the Code of Virginia.

**VOTING IN FAVOR OF THE MOTION WERE MS. REINBOLDT, MR. BELMAN, MS. HEALY, MS. KIDBY, DR. LEDOUX, AND MS. PHILLIPS. MOTION CARRIED UNANIMOUSLY.**

The School Board reconvened into open session.

#### **Certification of Closed Meeting**

Whereas, The Stafford County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act, and

Whereas, Section 2.2-3712 of the Code of Virginia requires certification by this School Board that such closed meeting was conducted in conformity with Virginia law;

Now, Therefore, Be It Resolved, that the Stafford County School Board hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered.

**Motion:** John LeDoux

**Second:** Patricia Healy

**VOTING IN FAVOR OF THE MOTION WERE MS. REINBOLDT, MR. BELMAN, MS. HEALY, MS. KIDBY, DR. LEDOUX, AND MS. PHILLIPS. MOTION CARRIED UNANIMOUSLY.**

#### **ADJOURNMENT**

The Vice-Chairman adjourned the meeting at 1:20 p.m. The School Board attended a Freedom of Information Act Workshop immediately following the Emergency Called Meeting. Since the meeting was to receive instruction only, no minutes were required of this meeting.